

STATE OF CALIFORNIA
GRAY DAVIS, GOVERNOR

Business, Transportation and Housing Agency
Maria Contreras-Sweet, Secretary

Department of Financial Institutions

<http://www.dfi.ca.gov>



Weekly Activity Report *Update*

Volume 4, Number 12

September 16 – September 20, 2002

Commercial Bank Activity

New Bank

Coast Commerce Bank

Proposed Location: 296 H Street, Suite 100, Chula Vista, San Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Approved: 9/13/02

The Private Bank of the Peninsula

within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
1810—13th Street, Sacramento, CA 95814
9609 Waples Street, Suite 100, San Diego, CA 92121
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966
(858) 642-4242
(800) 622-0620

Merger

Bank of Canton of California, San Francisco, with and into United Commercial Bank, San Francisco
Filed: 9/16/02

Purchase of Partial Business Unit

Gateway Business Bank, Lakewood, to acquire the Laguna Hills Branch of eosbank, San Mateo
Effectuated: 9/13/02

Security Business Bank of San Diego (In Organization), San Diego, to acquire the San Diego Branch of
Manufacturers Bank, Los Angeles
Approved: 9/18/02

Premium Finance Company Activity

New Premium Finance Company

Mutual Credit Corporation
511 West Palm Drive, Suite 210, Placentia, Orange County
Filed: 8/19/02

Acquisition of control

KIF, Inc. to acquire control of Universal Premium Acceptance Corporation/UPAC of California, Inc.
Filed: 3/15/02
Approved: 9/12/02

Foreign (Other Nation) Bank Activity

Voluntary Surrender of License

National Bank of Canada (Nondepository Agency)
725 South Figueroa Street, Los Angeles, Los Angeles County
Effectuated: 1/15/02

Foreign (Other State) Bank Activity

Discontinuance of Facility

FTTrust Company (Facility – Uninsured Bank)
777 Mariners Island Boulevard, San Mateo, San Mateo County
Filed: 9/12/02
Approved: 9/16/02
Effectuated: 1/16/02 (nunc pro tunc)

United States Trust Company of New York (Facility – Insured Bank)
515 South Flower Street, Los Angeles, Los Angeles County
Notified: 9/19/02
Discontinued: 6/26/01 (nunc pro tunc)

Credit Union Activity

Merger

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Whittier
Filed: 9/20/02

DONALD R. MEYER
Commissioner of Financial Institutions

This Update is issued as a supplement
to the Monthly Bulletin, issued pursuant
to Financial Code, Section 258

